

## **BOARD OF COUNTY COMMISSIONERS**

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TO:

**Board of County Commissioners** 

Gary Martinez **Jeff Huntley** 

FROM:

Eva Henson

RE:

Work Session Meeting of June 14, 2016

DATE:

June 14, 2016

## Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson - Commissioners

Staff: Gary Martinez, County Manager, Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Tom Gosiorowski; Road and Bridge Director; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Brian Lorch, Open Space and Trails Director; Byron Rice, IS Director; Rich Ferris, Assistant IS Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Jeff Graves, Larissa O'Neil, Gretchen Davis, Ken Riley, Jeff Scheetz, David Beason, Eric Komppa, Chad Holtzinger, John Payne and Lindsay Newman.

#### I. Lake Hill Master Plan Update

Jim Curnutte gave a brief update and noted since the last update in March, staff and the consultant team have been working diligently to engage stakeholders and the community to develop conceptual plans and begin to identify phasing and funding opportunities for the Lake Hill neighborhood.

Elena Scott, Norris Design, gave a digital presentation that outlined the following:

- Master plan process
- Tasks completed to date
- Community engagement key themes and priorities
- Guiding principles and vision for the neighborhood
- Conceptual plans
- Sections and graphics illustrating neighborhood design philosophy
- Initial phasing strategies
- Next steps

Staff requested input from the Commissioners on the overall design philosophy, neighborhood vision, density and next steps.

# II. Snake River Basin Successes – Division of Reclamation, Mining & Safety Update from Dept. of Natural Resources

Brian Lorch gave a brief background and introduced Jeff Graves, Director – Inactive Mine Reclamation Program from the Department of Natural Resources.

Mr. Graves gave a digital presentation and update regarding several projects including:

- Saints John Project objectives and accomplishments
- Penn Mine Project history, site goals, portal rehab, underground rehab and characterization, and remedial goals
- Lancaster Project joint project with USFS and planned for construction in Summer 2016

# III. Breckenridge Heritage Alliance Funding Update

Mr. Lorch gave a brief background and introduced Larissa O'Neil – Breckenridge Heritage Alliance.

Mrs. O'Neil gave detailed background regarding the X10U8 Ore Chute and Jessie Mill projects to stabilize the structures to prevent further deterioration and eventual collapse including:

# X10U8 Ore Chute

- Drainage improvements around the structures
- Reducing loads on retaining walls
- New roof
- Requested 20 percent of cost (up to a maximum of \$30,000 contribution)

#### Jessie Mill

- Internal braces
- Winch and cable system to bring the structure back to plumb (done in 2013/14)
- Shoring up a retaining wall on the north side of mill
- Erecting special staging to access the upper part of structure
- Installing permanent bracing and removing the cable system
- Modern materials will be stained to match the historic timbers
- Requested \$7,500 towards cost

# IV. Keystone Sculpture Permit Discussion

Ken Riley gave a brief background of the proposed statue and noted it would be located at the Keystone Four Corners (entrance to Keystone) at the intersection of Keystone Road and Highway 6. He also reviewed details and a few issues with obtaining the CDOT permit for placement of the statue. The Keystone Owners' Association has paid for all costs associated with the statue, permitting and installation. He also noted that Vail Resorts will be responsible for the project management and continuing maintenance.

# V. Managers' & Commissioners' Issues

Summit County Government and the GIS Department received an award from the Colorado Government Association of Information Technology (CGAIT) for the Summit County GIS

Parcel Query Tool Web Application.

Julie Sutor and Thad Noll gave a brief update regarding removal of a tree that had recently fallen into the Blue River near Tiger Road and the river crossing at Swan Mountain Road.

The Commissioners also gave brief updates on various topics and reviewed calendar events for next week.

proved by:

Respectfully submitted,

In Henson

Eva Henson, Deputy Clerk

Thomas C. Davidson, Chair